



# VON DER HEYDEN GROUP FINANCE plc

**Reference:** VDHGF 34-2019

## COMPANY ANNOUNCEMENT

The following is a Company Announcement by Von der Heyden Group Finance p.l.c. [C 77266] (the 'Company') of 14 East, Level 8, Sliema Road, Gzira, GZR 1639, Malta, pursuant to the Listing Rules issued by the Listing Authority (LR 5.16.3).

### *QUOTE*

*The Company herewith announces that its shareholders are scheduled to meet on September 26<sup>th</sup>, 2019, to approve the Company's Financial Statements for the financial year ended 31<sup>st</sup> December 2018.*

### *UNQUOTE*



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**Luke Coppini**  
Company Secretary

16 August 2019